

ASX Announcement

27 May 2024



Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2021, Turaco Gold Limited (ASX: TCG) advises that all six resolutions put to the annual general meeting of shareholders held earlier today were passed on a poll with the requisite majority.

Details of the resolutions, proxy votes received and the total number of votes cast on the poll are noted on the next page.

No other resolutions were put to the meeting.

Authorised for release by the Board of Turaco Gold Limited:

Lionel Liew
Company Secretary

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Turaco Gold Limited

ASX: TCG

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Directors

John Fitzgerald
Non-Executive Chairman

Justin Tremain
Managing Director

Alan Campbell
Non-Executive Director

Bruce Mowat
Non-Executive Director

No	Resolution	Resolution Type	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on poll					Resolution Result
			For	Against	Proxy's Discretion	Abstain & Exclusion ¹	Voted For		Voted Against		Abstained ¹	Carried/ Not Carried
			Number	Number	Number	Number	Number	%	Number	%	Number	
1	Adoption of Remuneration Report	Ordinary	47,114,456	91,150	670,000	20,710,555	143,217,186	99.94	91,150	0.06	0	Carried
2	Re-Election of Mr Bruce Mowat as a Director	Ordinary	67,866,161	50,000	670,000	0	163,968,891	99.97	50,000	0.03	0	Carried
3	Adoption of Employee Securities Incentive Plan	Ordinary	33,118,974	14,091,632	670,000	20,705,555	129,221,704	90.17	14,091,632	9.83	0	Carried
4	Renewal of proportional takeover approval provisions	Special	67,829,161	87,000	670,000	0	163,931,891	99.95	87,000	0.05	0	Carried
5	Non-Executive Directors Fees	Ordinary	23,872,307	23,333,299	670,000	20,710,555	119,975,037	83.72	23,333,299	16.28	0	Carried
6	Approval of 7.1A Mandate	Special	58,429,846	9,332,817	670,000	153,498	154,532,576	94.30	9,332,817	5.70	0	Carried

1. Votes cast by a person who abstains from a resolution are not counted in calculating the required majority on a poll.